



North County Regional Fire Authority
COMMISSIONER'S MEETING
November 13, 2024
4:00pm

CALL TO ORDER

Commissioner Chair Oertle called the meeting to order at 4:00 pm.

The following attendees were present:

COMMISSIONERS

~~Ric Cade~~, excused
Rob Johnson
Leonard Kelley
Greg Oakes
Marilyn Oertle
Al Schreiber
Holly Sloan-Buchanan

FIRE AUTHORITY STAFF

John Cermak, Fire Chief
Dave Kraski, Deputy Fire Chief
Kari Wheeler, Business Proc. Coord. / Comm. Secretary
Randy Krumm, Finance Director
Allison Jubb, Human Resources Director

Commissioner Chair Oertle led the room in the Pledge of Allegiance.

PUBLIC AND EMPLOYEE COMMENTS

There was no public or employee comment.

IAFF LOCAL 3438

No report.

MOTION TO AMEND AND APPROVE THE AGENDA, ADDING A TOPIC FOR EXECUTIVE SESSION UNDER THE ALLOWABLE RCW.

1st: Commissioner Oakes **2nd:** Commissioner Johnson

Discussion: none

APPROVED: Unanimous

EXECUTIVE SESSION

The Board entered executive session to discuss labor negotiations pursuant to RCW 42.30.140(a).

Commission Chair Oertle announced that the Board would meet in executive session for 15-minutes, until 4:15pm.

At 4:15pm, the executive session concluded with no action taken. Commission Chair Oertle called the regular meeting back to order.



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MOTION TO APPROVE CONSENT AGENDA

- a. [Budget Workshop 10222024 Minutes](#)
- b. [10222024 Regular Meeting Minutes](#)
- c. [10282024 Special Meeting Minutes](#)
- d. [10312028 Special Meeting Minutes](#)
- e. [General Fund Accounts Payable](#) Check #'s 125470-125551 in the amount of \$606,344.20.
- f. [October Payroll](#)

1st: Commissioner Kelley **2nd** Commissioner Johnson

Discussion: none

APPROVED: Unanimous

QUARTERLY DIVISION PRESENTATION – 2024 Quarter 3, Operations Division, presented by DC Kraski

- a. [Presentation](#)
- b. [2024 Quarter 3 - Operations Division](#)

PUBLIC HEARING

- a. Proposed Resolutions
 - i. [Resolution 11132024-01 – Property Tax](#)
 - ii. [Resolution 11132024-02 – EMS Tax](#)

Commission Chair Oertle opened a public hearing at 4:38pm to accept comment on Resolution 11132024-01 – Property Tax, and Resolution 11132024-02 – EMS Tax. With no public comment, Commission Oertle closed the Public Hearing at 4:49pm.

UNFINISHED BUSINESS

MOTION TO AUTHORIZE A NEW ADMINISTRATIVE CAPTAIN CLASSIFICATION AND RELATED PROVISIONS, IN SUBSTANTAILLY THE FORM PRESENTED IN MOU 2024-03

1st: Commissioner Oakes **2nd** Commissioner Johnson

Discussion: see [MOU 2024-03](#)

APPROVED: Unanimous



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MOTION TO AUTHORIZE RECLASSIFICATION OF THE COMMUNITY RESOURCE PARAMEDIC CLASSIFICATION INTO A NEW MEDICAL SERVICES OFFICER CAPTAIN CLASSIFICATION AND RELATED PROVISIONS, IN SUBSTANTIALLY THE FORM AS PRESENTED IN MOU 2024-04.

1st: Commissioner Oakes **2nd:** Commissioner Johnson

Discussion: see [MOU 2024-04](#)

APPROVED: Unanimous

NEW BUSINESS

[Proposed Property Tax and EMS Tax Resolutions](#) – *first reading, submitted by Finance Director Krumm. There was no discussion. 2nd Public Hearing and 2nd Reading will be at the November 27, 2024 meeting.*

CHIEF'S REPORT

[see Chief's Report - November 13, 2024](#)

BOARD DISCUSSION

The Board discussed upcoming regular meeting dates that fall on or near holidays. The Board will hold their regular 2nd meeting of the month, for November, on Wednesday, November 27, at 4:00pm as usual. This is the day before Thanksgiving.

MOTION TO SCHEDULE THE 2nd MEETING IN DECEMBER FOR MONDAY, DECEMBER 23 at 4pm.

1st: Commissioner Johnson **2nd:** Commissioner Oakes

Discussion: Secretary Wheeler will post the date change in compliance with OPMA rules. There is a possibility that the 2nd meeting in December may be canceled if the 2025 budget is approved before then.

APPROVED: Unanimous

COMMISSIONER COMMENTS

Secretary Wheeler read a note to Commissioners on behalf of Kirk Norman, Local IAFF 3438 Political Action Chair. The note read as follows:

The labor group wants to thank the commission for their leadership, helping to drive the progress of our EMS division.

Labor and Management have been working hard to find a leadership solution that works for the agency, and we appreciate the effort.



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Commissioner Johnson took a moment to acknowledge Veterans in the room and represented among the Board. He thanked Commissioner Sloan-Buchanan, AC Doug ten Hoopen, AC Steve Goforth, and Commission Chair Oertle's husband.

MOTION TO ADJOURN 5:10pm

1st: Commissioner Oakes

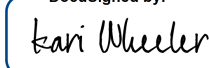
2nd Commissioner Sloan-Buchanan

Discussion: None

APPROVED: Unanimous

Prepared by:

DocuSigned by:



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Kari Wheeler

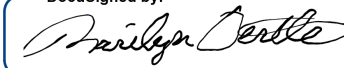
Commission Secretary

12/5/2024

Date Signed

Attest:

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Marilyn Oertle

Commission Chair

12/5/2024

Date Signed